

Vermont Climate Council Sept. 28, 2021 Meeting Agenda

Physical Location to Attend in Person: Agency of Natural Resources, One National Life Drive, Montpelier, VT 05602 in Catamount NL D215

Virtual Meeting Option to Attend via Zoom: All participants (Council members and observers) use the following Zoom link:

<https://zoom.us/j/95785268631?pwd=S20rVGRtbWNFeVBhbGJoc2hZaTRzdz09>

Meeting ID: 957 8526 8631

Passcode: 562614

One tap mobile +13017158592,,95785268631#,,,,*562614# US (Washington DC)

+13126266799,,95785268631#,,,,*562614# US (Chicago)

Find your local number: <https://zoom.us/u/ab9vMG7pj>

1:20 PM Climate Council Members and Subcommittee Co-Chairs Join via Attendee Link

1:30 PM Convene/Welcome/Overview and Approval of Agenda
Secretary Susanne Young, Agency of Administration

1:35 PM Review and Approval of [Sept. 14, 2021 minutes](#)
David Plumb, Consensus Building Institute

1:40 PM Just Transitions Reflection

TBD

1:55 PM Decision-making by the Council

Specific action needed by the Council: The Council will review the [proposal](#), ensure clarity about the approach, then see how it plays out in practice during the meeting. The Council will confirm the approach in a subsequent meeting.

2:05 PM Ag & Ecosystem Draft Pathways, Strategies and Actions
Subcommittee co-chairs

Specific action needed by the Council: The subcommittee will present the [full suite of strategies and actions](#) under consideration. The subcommittee will have not yet done its detailed analysis around the five foundational criteria, including an equity assessment. The Council will provide feedback to the Subcommittee, agreeing on a set of notes.

2:55 PM BREAK

3:05 PM Rural Resilience Draft Pathways, Strategies and Actions
Subcommittee co-chairs

Specific action needed by the Council: The subcommittee will present the [full suite of strategies and actions](#) under consideration. The subcommittee will have not yet done its detailed analysis around the five foundational criteria, including an equity assessment. The Council will provide feedback to the Subcommittee, agreeing on a set of notes.

3:55 PM Definitions for Cost Effectiveness and Feasibility
Subcommittee co-chair Jared Duval

Specific action needed by the Council: Review and approve the [proposed definitions](#) for cost effectiveness and feasibility, two of the Council's foundation criteria for evaluating Strategies and Actions. As requested in the last Council meeting, the Science and Data Sub-Committee developed these definitions.

4:10 PM Decision-making by the Council
David Plumb

Specific action needed by the Council: Quick temperature check on how decision-making worked in the meeting.

4:15 PM Updates on public/stakeholder meetings and equity consultation
Jane Lazorchak, Director of the Global Warming Solutions Act (GWSA)

4:20 PM Public comment

4:30 PM Next Steps and adjourn

###